

# A G E N D A

## SOUTHERN NEVADA WATER AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING  
9:00 A.M. – MARCH 16, 2023

BOARD CHAMBERS, SOUTHERN NEVADA WATER AUTHORITY  
100 CITY PARKWAY, SEVENTH FLOOR, LAS VEGAS, NEVADA

### Board of Directors

Marilyn Kirkpatrick, Chair  
Dan Stewart, Vice Chair  
Scott Black  
Olivia Diaz  
Jim Gibson  
Justin Jones  
Steve Walton

John J. Entsminger,  
General Manager

Date Posted: March 9, 2023



SOUTHERN NEVADA  
WATER AUTHORITY

The Southern Nevada Water Authority makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator at (702) 258-3939 at least 24 hours prior to the meeting.

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### THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

*City of Boulder City, City Hall*  
401 California Street  
Boulder City, Nevada

*City of Henderson, City Hall*  
240 S. Water Street  
Henderson, Nevada

*City of North Las Vegas, City Hall*  
2250 Las Vegas Boulevard North  
North Las Vegas, Nevada

*City of Las Vegas, City Hall*  
495 S. Main Street  
Las Vegas, Nevada

*Clark County Government Center*  
500 S. Grand Central Parkway  
Las Vegas, Nevada

*Clark County Water Reclamation District*  
5857 E. Flamingo Road  
Las Vegas, Nevada

*Southern Nevada Water Authority*  
100 City Parkway, Suite 700  
Las Vegas, Nevada

*Las Vegas Valley Water District*  
1001 S. Valley View Boulevard  
Las Vegas, Nevada

All items on the agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time.

Visit our website at [www.snwa.com](http://www.snwa.com) for Southern Nevada Water Authority agenda postings, copies of supporting material, and approved minutes. To receive meeting information, contact Mitch Bishop at (702) 822-8317 or [agendas@snwa.com](mailto:agendas@snwa.com).

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### CALL TO ORDER

### COMMENTS BY THE GENERAL PUBLIC

**NO ACTION MAY BE TAKEN:** This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda. Public comment can also be provided in advance of the meeting and submitted to [publiccomment@snwa.com](mailto:publiccomment@snwa.com). Public comment received through March 15, 2023, will be included in the meeting’s minutes.

### ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the regular meeting of January 19, 2023.

### CONSENT AGENDA **Items 2 – 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

2. *For Possible Action:* Adopt a resolution authorizing the formation of a nonprofit corporation for the operation of the SNWA Water Efficiency Improvement Fund and delegating to the Board Secretary the authority to act on behalf of the Authority in its capacity as the single Member of the fund.
3. *For Possible Action:* Adopt a resolution declaring certain real property as surplus, approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a Purchase and Sale Agreement and Joint Escrow Instructions, and authorize the General Manager, or his designee, to sign any ministerial documents necessary to effectuate the sale of the surplus property to Duesco, a Nevada General Partnership, for a fair market value of \$7,900.
4. *For Possible Action:* Approve a resolution authorizing the submission of a grant proposal to the Bureau of Reclamation’s WaterSMART: Water Recycling and Desalination Planning program seeking \$1,000,000.

5. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement, in substantially the same form as attached hereto, between the Bureau of Reclamation and the Authority to accept a grant in an amount not to exceed \$2,400,000 to participate in weather modification activities in the Upper Colorado River Basin and authorize the General Manager, or designee, to approve future modifications only if the future modifications do not increase the Authority's substantive obligations.
6. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority for a riparian restoration project at the Las Vegas Wash, accept funding in the amount of \$900,500, provide a matching contribution of up to \$358,933, and authorize the General Manager to sign future modifications to the assistance agreement that do not fiscally impact the Authority.
7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a grazing lease agreement between the Nevada Department of Wildlife and the Authority authorizing the Authority to graze cattle in the Steptoe Valley Wildlife Management Area and the Tamberlaine Allotment for an amount not to exceed \$122,000 per season of use.

**BUSINESS AGENDA**

8. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Black & Veatch Corporation and the Authority to include professional design services to support the Horizon Lateral project for an increased amount of \$197,996,000, resulting in a total amount not to exceed \$253,896,000.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Jacobs Engineering Group Inc. and the Authority to provide an engineering services evaluation on Intake No. 3 and Low Lake Level Pumping Station for an amount not to exceed \$1,448,215.
10. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, a political subdivision of the State of Nevada, and the Authority for the upgrade of cooling tower drift elimination equipment on approximately 4,800 tons of cooling system capacity, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$108,000.
11. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Boulder City and the Authority for the removal of an estimated 913,474 square feet of irrigated turf to Water Smart Landscaping and to authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction in an amount not to exceed \$1,700,000.
12. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Las Vegas and the Authority for the removal of an estimated 1,312,000 square feet of irrigated turf to water efficient landscaping and authorize the General Manager to sign any ministerial documents necessary to effectuate the agreement in an amount not to exceed \$3,006,000.
13. *For Possible Action:* Approve and authorize the General Manager to enter into an assistance agreement between the Bureau of Reclamation and the Authority to construct an erosion control structure within the Lower Las Vegas Wash, to accept funding in the amount of up to \$6 million and authorize the General Manager to approve future modifications only if the future modifications do not fiscally impact the Authority.
14. *For Possible Action:* Receive an update regarding the Authority's development of a water investment rating tool to evaluate new water uses within the Las Vegas Valley, as well as other efforts to work with the development community on water sustainability issues, and direct staff to work with applicable economic development organizations to develop an approach for the tool's uniform implementation and utilization.
15. *For Possible Action:* Remove the maximum annual incentive amount for cool-to-warm season turf conversions within the Authority's Water Efficient Technologies rebate program.
16. *For Information Only:* Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, conservation programs and initiatives, activities on the Colorado River, and water resource acquisition and development.

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Water Authority. Please limit your comments to three minutes or less and refrain from making comments that are repetitious, offensive, or amounting to personal attacks. No action may be taken upon a matter not listed on the posted agenda.